



## NOTICE AND AGENDA

### SOUTH OGDEN CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING

Tuesday, April 18, 2017 – 6:00 p.m.

Notice is hereby given that the South Ogden City Community Development and Renewal Agency Board will hold a meeting on, Tuesday, April 18, 2017, beginning at 6:00 p.m. in the Council Chambers located at 3950 So. Adams Avenue, South Ogden, Utah. Any member of the board may be joining the meeting electronically.

- I. **CALL TO ORDER** – Chairman James F. Minster
- II. **CONSENT AGENDA**
  - A. Approval of November 15, 2016 CDRA Board Minutes
- III. **DISCUSSION/ACTION ITEMS**
  - A. Consideration of **CDRA Resolution 17-01** – Designating and Authorizing Preparation of a Draft South Ogden Automall Community Reinvestment Project Area Plan and Budget
- IV. **ADJOURN**

Posted and faxed to the Standard Examiner April 13, 2017

The undersigned duly appointed Community Development and Renewal Agency Board Secretary hereby certifies that a copy of the foregoing notice and agenda was posted in three public places within the South Ogden City limits on April 13, 2017. These public places being: the State of Utah Public Notice Website, the Municipal Center (1<sup>st</sup> and 2<sup>nd</sup> floors), and on the City's website (southogdencity.com). Copies were also provided to the governing body.

  
Leesa Kapetanov, Board Secretary

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the board secretary at least 72 hours in advance of the meeting.

**FINAL ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA**